

ASX Announcement

13 October 2014

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Closing date for the nomination of the election of Directors

In accordance with ASX Listing Rule 3.13.1 and Clause 46(b) of its Constitution, BT Investment Management Limited (**Company**) advises that its next Annual General Meeting will be held on Tuesday, 9 December 2014. An item of business at the Annual General Meeting will be the election of Directors.

The closing date for the receipt of nominations for the election of Directors is Monday, 20 October 2014. Any nominations must be received no later than 5.00 pm (Sydney time) on 20 October 2014 at the Company's registered office at:

Level 14, The Chifley Tower
2 Chifley Square
Sydney NSW 2000

For further information, please contact:

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